

# **TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS**

## **Regular Board Meeting Agenda**

Wednesday April 22, 2020

The Meeting will be conducted Using Zoom for Video Conference for Board Members and a Conference Dial in will be established for other participants. The Dial in number and Access Code is as follows:

**1-866-212-0875 Dial In Number  
8214608# Access Code**

5:30 p.m. – 8:00 p.m.

## **AGENDA**

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. Approval of Consent Agenda
  - a. Prior Meeting Minutes
    - March 18, 2020 Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Sanctuary Point Taps for March 2020 (enclosure)
  - d. Tax Transfer from Monument (enclosure)
5. Public Comment
6. Operations Report
  - a. District Manager Monthly Report (enclosure)
    - Well A-9 D-9 Status
    - Donala Interconnect Metering Station Status
  - b. Public Works and Parks and Open Space Updates (Jay Bateman)
    - Monthly activities and accomplishments (enclosure)
    - Jackson Creek Widening construction update
    - 2020 Road Improvement Project (enclosure)
    - Jackson Creek Widening Project update

c. Utilities Department Updates (Shawn Sexton)

- Monthly activities and accomplishments (enclosure)
- A-7 VFD status and completion date

7. Board Discussion:

8. Action Items:

- a. Review and Consider Approval of Bond Resolution 2020-02 a resolution of Triview Metropolitan District authorizing the issuance and sale of Water and Wastewater Enterprise revenue bonds, providing for the sources of payment of the bonds, and providing other details concerning the bonds and the system. (enclosure)
- b. Review and Consider Resolution 2020-03 of the board of directors of the Triview Metropolitan District declaring emergency procedures and authorizing teleconferencing for regular and special meetings.
- c. Review and Consider Approval of Resolution 2020-04, a Resolution approving the amended and restated service plan for the Triview Metropolitan District.
- d. Review and Consider Approval of Resolution 2020-05, a Resolution approving the formation of The Triview Metropolitan District Sub District A.

9. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.

- a. Checks of \$5,000.00 or more (enclosure)
- b. March, 2020 Financials (enclosure)

10. Update Board on Public Relation activities.

11. Executive Session §24-6-402(4)(b)(e) Legal Advice, Negotiations

12. Adjournment